

THE CITY AND BOROUGH OF JUNEAU YOUR MUNICIPALITY

MEETING & EVENTS SCHEDULE October 13-23, 2017

This listing includes meetings currently scheduled as of October 10, 2017.
For updates, please refer to:
<http://www.juneau.org/calendar/index.php>

Friday, October 13, 2017

Noon: Board of Education (School Board) Policy Committee Meeting, JSD District Office Glacier Conference Room

Saturday, October 14, 2017

9am: Eaglecrest Board Retreat, Eaglecrest Conference Room Porcupine Lodge

Monday, October 16, 2017

9am: Juneau Coordinated Transportation Coalition Meeting, Marine View Bldg, 4th Floor Conference Room
5pm: Sister Cities Committee Meeting, Downtown Library Small Conference Room
7pm: Regular Assembly Meeting – Swearing In New Assemblymembers, Chambers

Tuesday, October 17, 2017

4pm: Aquatics Board Operations Committee, Mendenhall Valley Library Large Meeting Room
6pm: Board of Education (School Board) Meeting, JDHS Library
6pm: Neighborhood Information Meeting re: a Proposed Rezone in Auke Bay, Thunder Mountain High School Library

Wednesday, October 18, 2017

ALASKA DAY HOLIDAY – ALL CBJ OFFICES CLOSED.

Thursday, October 19, 2017

12:15pm: Bartlett Regional Hospital Board Governance Committee, BRH Admin. Boardroom
12:30pm: ADA Committee, Downtown Library Large Meeting Room
5:15pm: Bartlett Regional Hospital Board Finance Committee, BRH Admin. Boardroom
5:15pm: Wetlands Review Board, Chambers CANCELLED
6pm: Neighborhood Meeting Concerning Site Access for Alaska Canopy Adventures, Douglas Library
6pm: In Land We Trust: Come Learn about Land Trusts in Juneau, Mendenhall Valley Library CANCELLED

Friday, October 20, 2017

No public meetings scheduled at this time.

Monday, October 23, 2017

Noon: Assembly Public Works & Facilities Committee, Chambers
5pm: Assembly Lands Committee, Chambers
6pm: Assembly Committee of the Whole Worksession, Chambers

CBJ Boards/Committees Current or Upcoming Vacancies

The following is a list of current or upcoming vacancies on CBJ boards, commissions, committees and/or councils. Applications may be picked up outside the Clerk's Office and are available on Juneau's website at http://www.juneau.org/clerk/boards/Board_Mainpage.php Submit the applications to the Municipal Clerk's Office, Room 202 of the Municipal Building (155 S. Seward Street, Juneau, AK 99801), or by fax at 586-4552, or via email at City.Clerk@juneau.org. For further information, call 586-5278.

Boards/Commissions	Current & Upcoming Vacancies
Animal Hearing Board	3 seats (1 Veterinarian & 1 Animal Interest Group Member & 1 General Public Member) for various terms
Board of Equalization	5 seats for various terms
Building Code Advisory Committee	1 public seat for an unexpired term (Applications due November 1)
Building Code Board of Appeals	4 seats for various terms
Douglas Advisory Board	2 seats for full terms (Applications due November 1)
Jensen-Olson Arboretum Advisory Board	1 seat for an unexpired term
Juneau Commission on Aging	3 seats for individuals age 65 years or older and 4 additional seats with no age restrictions. (Applications due November 1)
Juneau Commission on Sustainability	1 seat for an unexpired term
Sales Tax Board of Appeals	1 (Attorney) seat for an unexpired term
Sister Cities Committee	1 seat for an unexpired term (Applications due November 1)
Utility Advisory Board	1 seat for a full term
Youth Activities Board	1 seat for a full term

ASSEMBLY REORGANIZATION AGENDA THE CITY AND BOROUGH OF JUNEAU, ALASKA October 16, 2017 7:00 PM

City Hall - Assembly Chambers
Regular Meeting 2017-19

Submitted By:

Duncan Rorie Watt, City and Borough Manager

I. SPECIAL ORDER OF BUSINESS ASSEMBLY REORGANIZATION

II. ROLL CALL

III. SPECIAL ORDER OF BUSINESS

A. Proclamation: Honoring Rudy and Judy Ripley
B. Proclamation: Bahai Anniversary
C. Acknowledgement of Community Partners in Lemon Creek Cleanup Event

IV. APPROVAL OF MINUTES

V. MANAGER'S REQUEST FOR AGENDA CHANGES

VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

VII. CONSENT AGENDA

A. Public Requests for Consent Agenda Changes, Other Than Ordinances for Introduction
B. Assembly Requests for Consent Agenda Changes
C. Assembly Action

1. Ordinances for Introduction

a. Ordinance 2017-06(H) An Ordinance Appropriating to the Manager the Sum of \$281,020 as Funding for the Juneau International Airport RSA IIB (NW Quad Design & Construction) Capital Improvement Project; Funding Provided by Passenger Facility Charges.
b. Ordinance 2017-06(K) An Ordinance Appropriating to the Manager the Sum of \$816,000 as Funding for the Juneau International Airport Float Pond Improvements Capital Improvement Project; Funding Provided by the Federal Aviation Administration, and Sales Tax Revenue.
c. Ordinance 2017-06(M) An Ordinance Appropriating to the Manager the Sum of \$11,200,000 as Funding for the Juneau International Airport RSA 2C—NE/NW Quad Apron Construction Capital Improvement Project; Funding Provided by the Federal Aviation Administration and Sales Tax Revenue.
d. Ordinance 2017-06(N) An Ordinance Appropriating to the Manager the Sum of \$5,145,121 as Funding for the Juneau International Airport Snow Removal Equipment Capital Improvement Project; Funding Provided by the Federal Aviation Administration, and Sales Tax Revenue.
e. Ordinance 2017-06(O) An Ordinance Appropriating to the Manager the Sum of \$256,000 as Funding for the Juneau International Airport Ramp LED Lighting Capital Improvement Project; Funding Provided by the Federal Aviation Administration, and Sales Tax Revenue.
f. Ordinance 2017-06(L) An Ordinance Appropriating to the Manager the Sum of \$75,000 as Funding to Work With Existing Emergency Shelter Providers to Establish a Warming Center to be Operated When the Temperature Drops Below 32 Degrees During the Winter; Funding Provided by the Tobacco Tax Fund's Fund Balance.
g. Ordinance 2017-06(P) An Ordinance Appropriating to the Manager the Sum of \$226,300 as Funding for the Juneau Police Department's Comprehensive Traffic Safety Plan; Grant Funding Provided by the State of Alaska, Department of Transportation and Public Facilities, Alaska Highway Safety Office.
h. Ordinance 2017-06(Q) An Ordinance Appropriating to the Manager the Sum of \$59,667 as Funding for the 2017 State Homeland Security Program / SHSP; Grant Funding Provided

by the State of Alaska Department of Military and Veterans Affairs.

i. Ordinance 2017-06(R) An Ordinance Appropriating to the Manager the Sum of \$160,000 as Funding for the Emergency Management Performance Grant; Funding Provided by the State of Alaska, Department of Military and Veterans Affairs.
j. Ordinance 2017-25 An Ordinance Amending the Land Use Code Relating to Panhandle Subdivisions
k. Ordinance 2017-31 An Ordinance Amending the Comprehensive Plan Land Use Maps of the City and Borough of Juneau to Change the Land Use Designation of Block 25, Juneau Townsite, Entirely Bounded by Fifth and Sixth Streets and Gold and Harris Streets in Downtown Juneau, from Medium Density Residential to Traditional Town Center.
l. Ordinance 2017-28 An Ordinance Amending the Official Zoning Map of the City and Borough to Change the Zoning of Block 25, Juneau Townsite, Entirely Bounded by Fifth and Sixth Streets and Gold and Harris Streets in Downtown Juneau, from D-18 to MU.
m. Ordinance 2017-30 An Ordinance Amending the Official Zoning Map of the City and Borough to Change the Zoning of Millsite Addition to Douglas Townsite, Block 32, Tract A, Located at 824 Front Street, from WI to LC.

2. Resolutions

a. Resolution 2805 A Resolution Dissolving the Friends of the Flag Committee and Repealing Resolution No. 2054.

3. Bid Award

a. Bid Award Approval - B 18-023 - Term Contract for Junk Vehicle Disposal

4. Other Items for consent

a. Marijuana License Renewals for Rainforest Farms, LLC, AMCO Licenses 10026 and 10050

5. Transfers

a. Transfer T-991 Transfer of \$100,000 from the Wastewater SCADA CIP to the Maier Drive Forcemain Emergency Repair
b. Transfer T-992 Transfer of \$300,000 from the Douglas Highway Waterline Replacement CIP to the Salmon Creek Filtration CIP

VIII. PUBLIC HEARING

A. Resolution 2809 A Resolution Establishing the Fees for Animal Control and Protection Services, and Repealing Resolution No. 2767.
B. Ordinance 2017-19 An Ordinance Amending the Uniform Sales Tax Code to Expand the Senior Citizen Sales Tax Exemption.

C. Ordinance 2017-26 An Ordinance Authorizing the Manager to Dispose of Lots 4 and 5 of the Renninger Subdivision.
D. Ordinance 2017-27 An Ordinance Authorizing the Manager to Convey Lot 2 of the Renninger Subdivision to the Alaska Housing Development Corporation.

E. Ordinance 2016-09(AS) An Ordinance Appropriating to the Manager the Sum of \$3,206,100 as Partial Funding for Various Departments' Fiscal Year 2017 Operating Budgets; Funding Provided by the General Fund's Fund Balance and Other Funds' Fund Balances.
F. Ordinance 2016-09(AT) An Ordinance Appropriating to the Manager the Sum of \$1,707,389 to Fund the City and Borough of Juneau's Fiscal Year 2017 Public Employee Retirement System Contribution; Funding Provided by the Alaska Department of Administration.
G. Ordinance 2016-09(AU) An Ordinance Appropriating to the Manager the Sum of \$1,525,643, to Fund Bartlett Regional Hospital's Fiscal Year 2017 Public Employee Retirement System Contribution; Funding Provided by the Alaska Department of Administration.

H. Ordinance 2016-09(AV) An Ordinance De-appropriating the Sum of \$180,000 of the Parks and Recreation Program's Fiscal Year 2017 Operating Budget; Such Funds to be Returned to the General Fund's Fund Balance.
I. Ordinance 2017-06(F) An Ordinance Appropriating to the Manager the Sum of \$6,600 as Funding for the Juneau Public Libraries; Grant Funding Provided by the Alaska State Library.
J. Ordinance 2017-06(G) An Ordinance Appropriating to the Manager the Sum of \$7,842 as Funding for the Planning and Design of Historical Interpretive Sign Panels at the Treadwell Mine Historic Park; Grant Funding Provided by the Alaska Department of Natural Resources, Office of History and Archeology.
K. Ordinance 2017-06(I) An Ordinance Appropriating to the Manager the Sum of \$100,000 as Funding for the Housing and Homelessness Services Coordinator; Grant Funding Provided by the Alaska Mental Health Trust Authority.

L. Ordinance 2017-06(J) An Ordinance Appropriating to the Manager the Sum of \$2,011,000 as Funding for the Juneau International Airport Taxiway A Rehabilitation Design and Taxiways E and D-1 Re-alignment Design Capital Improvement Project; Funding Provided by the Federal Aviation Administration and the Juneau International Airport.

IX. UNFINISHED BUSINESS

A. Proposed Comments on Regulations to Marijuana Control Board

X. NEW BUSINESS

A. Supplemental Agreement - West Douglas Road

B. Senate Bill 54 Update

XI. STAFF REPORTS

XII. ASSEMBLY REPORTS

A. Mayor's Report

B. Committee and Liaison Reports

C. Presiding Officer Reports

XIII. ASSEMBLY COMMENTS AND QUESTIONS

XIV. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

COMMUNITY DEVELOPMENT

TUESDAY, OCTOBER 24, 2017

PLANNING COMMISSION COMMITTEE OF THE WHOLE

5:00pm Assembly Chambers

The following topic will be discussed:

First Discussion/Review of 2019-2024 Capital Improvement Projects

REGULAR PLANNING COMMISSION MEETING

7:00pm Assembly Chambers

The following agenda items are scheduled for consideration:

Applicant: City & Borough of Juneau
Case No.: AME2016 0016
Location: Lemon Creek
Proposal: A Text Amendment to Adopt the Lemon Creek Area Plan as part of the CBJ Comprehensive Plan

Applicant: Forget Me Not
Case No.: USE2017 0010
Location: 8505 Old Dairy Road
Proposal: A Conditional Use Permit for a marijuana manufacturing establishment in the General Commercial Zoning District

Applicant: Forget Me Not
Case No.: USE2017 0011
Location: 8505 Old Dairy Road
Proposal: A Conditional Use Permit for a marijuana retail establishment in the General Commercial Zoning District

Applicant: Forget Me Not
Case No.: USE2017 0012
Location: 8505 Old Dairy Road
Proposal: A Conditional Use Permit for a marijuana cultivation establishment in the General Commercial Zoning District

Applicant: Always Redeye LLC
Case No.: USE2017 0022
Location: 2005 Anka Street
Proposal: A Conditional Use Permit for a marijuana cultivation facility located in the Industrial Zone

Applicant: Marathon Development Inc.
Case No.: USE2017 0025
Location: Clinton Drive
Proposal: An extension to the Conditional Use Permit for Riverview Senior Community located in a Mixed Use Zone

To view the public notice and mapped location associated with these cases please visit
<https://beta.juneau.org/assembly/assembly-minutes-and-agendas>

SHOT:

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where is the murder weapon? On Tuesday in Dimond Courthouse, Assistant District Attorney Amy Paige laid the groundwork for a partial answer to that question as she called Juneau Police Department Detective Matthew Dubois to the witness stand.

Dubois was the third and final witness of the day, and he described how, when searching Strawn's home two years ago, he found pieces of a shotgun buttstock.

Earlier in the trial, witness Tiffany Johnson told jurors she watched as Cook toppled over, dead, after a shotgun blast fired by Strawn. Johnson, who formerly sold firearms in the sporting goods department of Walmart, said Strawn held a shortened shotgun with a pistol-like grip.

Despite extensive searches by police and Troopers, that shotgun was never found.

This is Strawn's second trial for the same alleged crime. The first trial, held earlier this year, ended with a mistrial when a witness mentioned domestic violence, a subject that Judge Philip Pallenberg had forbidden.

In that first trial, Paige attempted to link Strawn to a hypothetical murder weapon using the pieces of buttstock found in Strawn's home. According to Paige, Strawn cut down a shotgun that was then used to kill Cook.

At the time, Strawn's public defender, Yvette Soutiere, said there was a logical reason for those pieces: Strawn was a

dumpster diver who frequently scavenged things he hoped to resell.

This time around, Strawn is representing himself at trial, and he has not yet offered jurors an explanation for why the pieces of shotgun buttstock were in his home. He did not finish cross-examining Dubois on Thursday; that process is expected to wrap up Friday.

Also Thursday, Strawn cross-examined JPD Sgt. Sterling Salisbury.

When Salisbury searched Strawn's home, he found 12-gauge shotgun shells in Strawn's home, the same caliber used to kill Cook.

As Strawn revealed through cross-examination, however, Salisbury also found several other calibers of ammunition, making the discovery of shotgun shells less unusual.

When the trial resumes at 8:30 a.m. Friday, Strawn and Paige will argue about evidence and testimony scheduled to come from the former head of Alaska's crime lab. More witnesses will be called Friday and Monday by the state, and it is possible that Strawn could begin presenting his defense by Tuesday.

Strawn's trial began with jury selection Oct. 2. Opening arguments came on the afternoon of Oct. 5. The trial may wrap up by the end of next week.

Strawn is facing charges of first-degree and second-degree murder, manslaughter, criminally negligent homicide, third-degree assault and weapons misconduct.

• Contact reporter James Brooks at james.k.brooks@juneauempire.com or call 523-2258.

SPACE:

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on commercial launches.

The PSCA is one of just four facilities in the country that can launch rockets into orbit, Campbell said, but it's only capable of launching smaller rockets. Instead of huge launches akin to those seen at Cape Canaveral, Florida, the PSCA is built more for smaller, much less-expensive rockets and satellites.

"We are at the leading edge at Alaska Aerospace of bringing small, and ultra-small rockets to Alaska that are gonna support a commercial industry of small and ultra-small satellites," Campbell said.

One example Campbell used was a company called Planet Labs, which has 160 satellites located around the Earth that supply up-to-date satellite images to companies looking to develop land. Planet Labs needs to replace these satellites regularly, and needs companies that can launch them into orbit.

Campbell wants AAC to be one of those companies.

AAC has been working with many similar companies such as Rocket Lab, Vector Space Systems and Ad Astra Rocket Company for the past few months, and aided with a launch of a Rocket Lab rocket in May in New Zealand. Ad Astra is scheduled to launch a rocket from Alaska in either January or February, Campbell said.

The other three facilities that launch to orbit, Campbell said, are owned and operated by the federal government. The State of Alaska owns the AAC, and Campbell is proud of the facility.

"We have tremendously modern facilities and capabilities here in Kodiak that are the envy of the world," Campbell said.

Though the state owns the AAC, the company is run without money from the state. Campbell tells the

story often, about a meeting between him and Gov. Bill Walker in 2014. With budget constraints, Walker told Campbell that the state was going to pull its funding from the AAC.

It was then that Campbell pledged that the AAC was going to find a way to make money through commercial means. With a small profit in 2015, followed by a \$2 million dollar loss in 2016 and a \$2.6 million gain in 2016, the AAC keeping its head above water financially, Campbell reported.

Half of the AAC's funding, Campbell said, comes from federal grants while half stems from customer revenues. The commercial services are paying off, and they've hardly even begun launching. Campbell said there are about 15,000 small satellites in production around the world right now, so there will be a huge number of rockets in need of launching in the next few years.

When one Chamber member asked, Campbell estimated that Kodiak could be launching a rocket as often as once a month. Down the line, AAC hopes to also expand to another facility near the equator (Campbell said they're currently looking at locations in Saipan and Hawaii) so they can get even more of a share of the launch market.

The goal, Campbell said, is for the AAC to make enough money in five years where it can give some of its revenue to the state of Alaska. Though the state doesn't provide funding, Campbell believes that state-owned organizations should do what they can to give back.

"I think it's fair that as a state corporation we become very profitable, we become very active, we do stuff across the state, we create money," Campbell said, "and then we start paying back the state of Alaska."

• Contact reporter Alex McCarthy at 523-2271 or alex.mccarthy@juneauempire.com.



ADA Accommodations Available Upon Request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: City.Clerk@juneau.org

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